

JOHN F. COOK  
MAYOR

JOYCE WILSON  
CITY MANAGER



**CITY COUNCIL**  
ANN MORGAN LILLY, DISTRICT 1  
SUSANNAH M. BYRD, DISTRICT 2  
J. ALEXANDRO LOZANO, DISTRICT 3  
MELINA CASTRO, DISTRICT 4  
PRESI ORTEGA, JR., DISTRICT 5  
EDDIE HOLGUIN JR., DISTRICT 6  
STEVE ORTEGA, DISTRICT 7  
BETO O'ROURKE, DISTRICT 8

## **AGENDA FOR SPECIAL CITY COUNCIL MEETING**

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**February 5, 2007**  
**10<sup>th</sup> Floor Conference Room, City Hall**  
**4:00 p.m.**

**AGENDA:** Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, February 6, 2007. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

## **AGENDA FOR REGULAR CITY COUNCIL MEETING**

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**February 6, 2007**  
**Council Chambers, City Hall**  
**8:30 a.m.**

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:30 a.m.: Roll call and Executive Session\*  
9:00 a.m.: Invocation and Pledge of Allegiance  
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

\*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

**Invocation – Reverend Lisle Davis**  
**Pledge of Allegiance**

### **MAYOR'S PROCLAMATIONS**

- 1. CHILDREN'S DENTAL HEALTH MONTH**
- 2. NATIONAL HEALTHY MARRIAGE WEEK**
- 3. BOB MARLEY DAY**

### **CALL TO THE PUBLIC – PUBLIC COMMENT**

**This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.**

A sign-up form is available on line at [https://www.elpasotexas.gov/muni\\_clerk/contact\\_public.asp](https://www.elpasotexas.gov/muni_clerk/contact_public.asp) for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

## **NOTICE TO THE PUBLIC**

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

## **CONSENT AGENDA**

### **1. APPROVAL OF MINUTES:**

Approval of Minutes for the Regular City Council Meeting of January 30, 2007, and the Special City Council Meetings of January 25, 2007 (Strategic Planning), January 29, 2007 (Federal Legislative Agenda), and January 29, 2007 (Agenda Review).  
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

### **2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

### **3. RESOLUTIONS:**

**3A.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), Rodrigo R. Eckenroth ("Assignor"), and Eckenroth Investments, Ltd. ("Assignee") for the following described property: Lot 7, Block 7, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas. **(District 3)**  
[Airport, Patrick T. Abeln, (915) 780-4724]

**3B.** That the City Manager be authorized to sign a Lessor's Approval of Assignment by and between the City of El Paso ("Lessor"), I.G.I.T. LTD. ("Assignor"), and Eckenroth Investments, Ltd. ("Assignee") for the following described property: Lot 8, Block 7, El Paso International Airport Tracts, Unit 2, City of El Paso, El Paso County, Texas. **(District 3)** [Airport, Patrick T. Abeln, (915) 780-4724]

**3C.** That the City Manager be authorized to sign an Employment Agreement between the City of El Paso and Frank Mangan to employ Frank Mangan as a Technology Coordinator for the Economic Development Department at a biweekly rate of \$2,307.69, for 40 hours per week. The term of the contract shall be for the period of February 7, 2007, through February 6, 2008.  
Fund Source: 72010268-01101-72000-501011 **(All Districts)**  
[Economic Development, Kathryn B. Dodson, (915) 541-4670]

- 3D.** That the City expend additional available funding in the amount of \$125,315.00 to remove existing landscape rocks, make minor adjustments to the irrigation system, and install stamped concrete and screenings on the Montwood Median from McRae Drive to Linum Street for Contract Number 2005-126, Median Landscaping – George Dieter, Montwood and Pebble Hills Blvd. **(District 5)**  
[Engineering Department, Rick Conner, (915) 541-4423]
- 3E.** That the City expend additional available funding in the amount of \$55,250.54 to relocate proposed electrical conduit and to excavate and remove unforeseen and unsuitable material for proposed street lighting that will be placed on Magnetic Drive medians for Contract Number 2006-002, District IV Landscape and Parkway Improvements. **(District 4)**  
[Engineering Department, Rick Conner, (915) 541-4423]
- 3F.** That the Solid Waste liens on the attachment posted with this agenda be approved. **(Districts 1, 4, 6 & 7)** (See Attachment A).  
[Environmental Services, Ellen A. Smyth, (915) 621-6719]
- 4. REINSTATEMENT:** Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:  
  
Potts, Michael K. – Material Specialist  
[General Services, Jeff Belles (915) 621-6819]
- 5. SPECIAL APPOINTMENT:**  
  
Appointment of Marie A. Taylor as Assistant City Attorney effective February 19, 2007. **(All Districts)** [City Attorney's Office, Charlie McNabb, (915) 541-4550]
- 6. BOARD RE-APPOINTMENT:**  
  
Mr. Jose Contreras to the Committee on Border Relations by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 7. BOARD APPOINTMENTS:**  
  
**7A.** Rebecca E. Baca to the City Accessibility Advisory Committee by Representative Beto O'Rourke, District 8. [Representative Beto O'Rourke, (915) 541-4268]  
  
**7B.** Mr. Humberto Soto to the Zoning Board of Adjustment by Representative Jose Alexandro Lozano, District 3. [Representative Jose Alexandro Lozano, (915) 541-4515]
- 8. APPLICATIONS FOR TAX REFUND:**  
That the tax refunds listed on the attachment posted with this agenda be approved. (See Attachment B). **(All Districts)** [Tax Office, Juan Sandoval, (915) 541-4369]
- 9. FINANCIAL SERVICES:**  
  
**9A.** Request that the Purchasing Manager for Financial Services Department be authorized to exercise the City's option to extend Contracts 2005-078-C1 and 2005-078-C2 (Irrigation Equipment & Supplies) which were awarded on March 15, 2005, to Ewing Irrigation and B&C Turf Equipment Company, Inc., respectively, for a two-year period from March 15, 2007, to March 14, 2009.  
  
Department: Parks & Recreation Department  
Option No.: One of One

Vendor 1: Ewing Irrigation - \$100,000.00 (estimated annually)  
 Vendor 2: B&C Turf Equipment Company, Inc. - \$100,000.00 (estimated annually)  
 Total Estimated Award: \$400,000.00 (total for two-year extension)  
 Account No: 51010262 – 503202 - 01101  
 Funding Source: Parks & Recreation General Operating Funds  
**Districts: All**  
 [Financial Services, Terrence Freiburg, (915) 541-4313]

- 9B.** Request that the Purchasing Manager for Financial Services Department be authorized to exercise the City's option to extend Contract 2005-115, (Armed Security Guard for City Municipal Building), which was awarded on April 12, 2005, to Ruiz Protective Service, Inc., for two additional years from May 1, 2007, through April 30, 2009.

Department: General Services, Maintenance Division  
 Option No.: Two of Two  
 Total Estimated Award: \$328,000.00  
 Account No: 31010326 - 01101 - 502212  
 Funding Source: Operating Account, General Services, Facilities Contract  
**District: 8**  
 [Financial Services, Terrence Freiburg, (915) 541-4313]

**10. PURCHASING REQUEST TO ISSUE PURCHASE ORDER, ETC.:**

Request that the Purchasing Manager for Financial Services be authorized to issue a Purchase Order to Wagner Equipment Company for the rental of a landfill compactor that replaced the Clint Landfill compactor that was destroyed by fire on October 26, 2006. Total amount is \$77,000.00.

This amount is to cover rental service from December 1, 2006, through February 28, 2007.

Department: Environmental Services  
 Amount: \$77,000.00  
 Account No.: 502408 – 40403 - 34010296  
 Funding Source: SWM Disposal Operations/Vehicle leases  
 Reference No.: 2007-109

This procurement is exempt from the Texas bid statute under Section 252.022(a) (2) and (3) because it is necessary to preserve or protect the public health or safety of the City's residents and it is necessary because of unforeseen damage to public machinery or equipment. **(All Districts)** [Financial Services, Terrence Freiburg, (915) 541-4313]

**11. BEST VALUE PROCUREMENT:**

The award of Solicitation No. 2007-045, EPIA Baggage Claim Renovation & Addition, to F. T. James Construction, Inc. in the amount of \$389,623.00. F. T. James Construction, Inc. has provided the best value proposal. Project consists of adding a screen wall to the North side of American Airlines and Southwest Airlines Baggage Make-Up Area.

Department: Aviation  
 Award to: F. T. James Construction, Inc.

Base Bid: El Paso, Texas  
 \$389,623.00  
 Account No.: 62620028 - PAP0024 – 41067 - 508016  
 Funding Source: Airport Revenue  
**District: 2**

It is requested that the City Manager of the City of El Paso be authorized to sign any contracts or other documents required to effectuate this award.

Work under this unit price contract is only an estimated value and will be ordered, performed, invoiced, and paid by measured quantity. The actual cost of this contract will be the sum total of unit prices at the end of the contract term.

As part of the award of this contract, the City Engineer or such person designated by the City Manager may, without further authorization from City Council, approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, which are in accordance with applicable law and which do not make changes to the unit price and which are within the appropriate budget.

This is a unit-price contract.

The Departments of Financial Services, Engineering, and Airport recommend award to the bidder offering the best value bid. [Engineering Department, Rick Conner, (915) 541-4423]

## **12. DEVELOPMENT AND INFRASTRUCTURE SERVICES:**

Council Ratification of purchases for the acquisition of equipment and services necessary for the public health and safety during Storm 2006. This equipment and services were procured by the Solid Waste Department in response to needs arising from Storm 2006. Such purchases were entered into by the City Manager under the authority granted by Council in the September 19, 2006, Resolution. (See Attachment C) **(All Districts)** [Environmental Services, Ellen A. Smyth, (915) 621-6719]

## **REGULAR AGENDA - INTRODUCTIONS**

### **13. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:**

**Public comment typically is not taken during the introduction of ordinances.**

**Public comments are invited at the date of the scheduled public hearing.**

**13A.** An Ordinance authorizing the City Manager to sign a Special Warranty Deed conveying to various property owners land totaling approximately 0.557 acres consisting of Tracts 5B & 5C, Block 18, Upper Valley Surveys, El Paso County, Texas, in far west El Paso located near Campos and Bosque Roads. **(Extraterritorial Jurisdiction)** [El Paso Water Utilities, Robert Andron, (915) 594-5506]

**13B.** An Ordinance authorizing the City Manager to sign a Special Warranty Deed conveying to Newman Ranch Partners, L.P., a strip of land twenty-four feet wide and three-thousand two-hundred feet long and being approximately 1.766 acres of Tract 1A, Section 21, Block 80, Township 1, T&P Railway Company Survey,

City of El Paso, El Paso County, Texas, located in northeast El Paso near Dyer Street and Ashley Road. **(District 4)**

[El Paso Water Utilities, Robert Andron, (915) 594-5506]

- 13C.** An Ordinance amending Title 9 (Health and Safety), Chapter 9.04 (Solid Waste Management), in its entirety to add Article X, Construction Debris, and to revise the requisite fees; the penalty being as provided in Section 9.04.390 of the El Paso City Code. **(All Districts)**

[Environmental Services, Ellen A. Smyth, (915) 621-6719]

- 13D.** An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.21. (Dangerous Intersection Monitoring System and Enforcement), of the El Paso City Code to clarify the civil penalty for creating dangerous intersections; adding an affirmative defense for turning after stopping; and removing the language concerning mandatory reconsideration of the Ordinance. **(All Districts)**

[Police Department, Paul Cross, (915) 564-7310]

**PUBLIC HEARING WILL BE HELD ON FEBRUARY 20, 2007, FOR ITEMS 13A – 13D**

- 13E.** An Ordinance changing the zoning of Tracts 11 and 12, Block 7, Upper Valley Surveys, City of El Paso, El Paso County, Texas, from R-F (Ranch and Farm) to P-R 1 (Planned Residential/1) and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: East of Upper Valley Road and South of Gomez Road. Applicant: I.H.H. Investments, LLC. ZON06-00134 **(District 1)**

[Development Services/Planning, Melissa Granado, (915) 541-4730]

- 13F.** An Ordinance changing the zoning of the following real property described as: Parcel 1: all of Blocks 60 and 65 and portions of Third Avenue and Fourth Avenue, Magoffin Addition, City of El Paso, El Paso County, Texas, from SRR (Special Residential Revitalization) to S-D (Special Development); Parcel 2: all of Block 66 and a portion of Third Avenue, Magoffin Avenue, City of El Paso, El Paso County, Texas, from SRR (Special Residential Revitalization) to S-D (Special Development); Parcel 3: a portion of Block 55 and all of Blocks 58 and 67 and portions of Third Avenue and Fourth Avenue, Magoffin Addition, City of El Paso, El Paso County Texas, from SRR (Special Residential Revitalization) to S-D (Special Development); and, Parcel 4: a portion of Block 56 and all of Blocks 57 and 68, Magoffin Addition, and a portion of Block 109 and all of Blocks 110 and 142, Campbell Addition, and portions of Third Avenue and Fourth Avenue, City of El Paso, El Paso County Texas, from SRR (Special Residential Revitalization) to S-D (Special Development). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 508 S. Virginia Street. Applicant: Housing Authority of the City of El Paso. ZON06-00132 **(District 8)** [Development Services/Planning, Esther Guerrero, (915) 541-4720]

- 13G.** An Ordinance granting Special Permit No. ZON06-00133 to allow for a parking reduction on the property described as Parcel 1: all of Blocks 60 and 65 and portions of Third Avenue and Fourth Avenue (vacated right-of-way), Magoffin Addition, City of El Paso, El Paso County, Texas; Parcel 2: all of Block 66 and a portion of Third Avenue (vacated right-of-way), Magoffin Addition, City of El Paso, El Paso County, Texas; Parcel 3: a portion of Block 55 and all of Blocks 58 and 67 and portions of Third Avenue and Fourth Avenue (vacated right-of-way), Magoffin Addition, City of El Paso, El Paso County, Texas; and Parcel 4: a

portion of Block 56 and all of Block 57, Magoffin Addition, and a portion of Block 109 and all of Block 110, Campbell Addition, and portions of Third Avenue and Fourth Avenue (vacated right-of-way), City of El Paso, El Paso County, Texas, pursuant to Section 20.64.175 of The El Paso City Code. The penalty being as provided in Chapter 20.68 of The El Paso City Code. Subject Property: 508 S. Virginia Street. Applicant: Housing Authority of the City of El Paso. ZON06-00133 **(District 8)**

[Development Services/Planning, Esther Guerrero, (915) 541-4720]

- 13H.** An Ordinance releasing conditions placed on property by Ordinance No. 11388 which changed the zoning of a portion of Lot 1, Block 6, Americas Ten Subdivision, City of El Paso, El Paso County, Texas, and which imposed certain conditions and releasing other conditions placed on the property by contract. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: East of Southview Drive, North of Mercantile Avenue. Applicant: State of Texas. ZON06-00147 **(District 6)**

[Development Services/Planning, Esther Guerrero, (915) 541-4720]

- 13I.** An Ordinance changing the zoning of Lots 1 – 3, Block 12, East El Paso Subdivision, City of El Paso, El Paso County, Texas, from A-3 (Apartment) to A-O (Apartment/Office). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 3301 Pera Avenue. Applicant: City of El Paso. ZON06-00150 **(District 8)**

[Development Services/Planning, Esther Guerrero, (915) 541-4720]

- 13J.** An Ordinance granting Special Permit No. ZON06-00151 to allow for a parking reduction on the property described as Lots 1-3, Block 12, East El Paso Subdivision, City of El Paso, El Paso County, Texas, pursuant to Section 20.64.175 of the El Paso City Code. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 3301 Pera Avenue. Applicant: City of El Paso. ZON06-00151 **(District 8)**

[Development Services/Planning, Esther Guerrero, (915) 541-4720]

#### **PUBLIC HEARING WILL BE HELD ON FEBRUARY 27, 2007, FOR ITEMS 13E – 13J**

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9:00 a.m. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances; no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8:00 a.m. to 5:00 p.m.

#### **REGULAR AGENDA – PUBLIC HEARINGS**

##### **14. INTRODUCTION AND PUBLIC HEARING – FINANCIAL SERVICES:**

An Ordinance authorizing the issuance of "City of El Paso, Texas, General Obligation Refunding Bonds, Series 2007;" and resolve matters which are necessary to effectuate said issuance. **(All Districts)** [Bond Counsel, Paul A. Braden, (915) 544-9997]

##### **15. PUBLIC HEARING – DEVELOPMENT SERVICES:**

An Ordinance granting Special Permit No. ZON06-00141 to allow for a parking reduction on the property described as Lots 14 - 20, Block 82, Campbell Addition, City of El Paso,

El Paso County, Texas, pursuant to Section 20.64.175 of the El Paso City Code. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 706 South Florence Street. Applicant: Centro De Salud Familiar La Fe. ZON06-00141 **(District 8)** [Development Services/Planning, Melissa Granado, (915) 541-4730]

**16. PUBLIC HEARING - FINANCIAL SERVICES:**

An Ordinance authorizing the City of El Paso to sell a portion of Lots 10, 11, 16, 17, 34, and 35, Block 12, Sunset Heights, Second Revised Map, El Paso, El Paso County, Texas, to Don Luciano. **(District 8)** [Financial Services, Gonzalo Cedillos, (915) 541-4074]

**17. PUBLIC HEARING – POLICE DEPARTMENT:**

Public Hearing in accordance with Section 6.16.080 of the El Paso Municipal Code to determine whether Oliver Olivar, d/b/a City Cab Company, is fit, willing, and able to provide taxi service in the City of El Paso and whether the Chief of Police should be authorized to issue an operating permit to City Cab Company to operate twenty taxicabs pursuant to Title 6 of the Municipal Code. **(All Districts)**

[Police Department, Paul Cross, (915) 564-7310] POSTPONED FROM 01-23-07

**REGULAR AGENDA – OTHER BUSINESS**

**18. MAYOR AND COUNCIL:**

**18A.** Discussion and action on the future of elephants at the El Paso Zoo.

[Representative Beto O'Rourke, (915) 541-4268]

POSTPONED FROM 09-05-06, 09-12-06, AND 12-05-06

**18B.** Discussion and action regarding a recommendation to the City Council from the El Paso Lyceum that the 2007 City of El Paso Federal Legislative Agenda include the exploration process with General Services Administration and all the appropriate federal agencies on the project conceptualization of constructing:

**a.** A low-risk port-of-entry bridge between Bridge of the Americas (BOTA) and Zaragoza port-of-entry in response to General Services Administration's initiative to expedite the building of international bridges and inspection stations.

**b.** Other international bridge crossings within the El Paso area.

[Mayor's Office, Robert Andrade, (915) 541-4145]

[Veronica Callahan and Cecilia Levine, Mayor's Lyceum]

**18C.** Report on final recommendations of Charter Review Committee/Rules LRC. Discussion and action to bring forward formal resolution to hold May charter election. [Representative Beto O'Rourke, Chairman of Rules LRC, (915) 541-4268]

**19. DEVELOPMENT AND INFRASTRUCTURE SERVICES:**

Council Ratification of contracts for the acquisition of properties affected by Storm 2006 and for bridge assistance on purchase of replacement properties in the area referred to as the Mowad Subdivision. Such contracts were entered into by the City Manager under the authority granted by Council in the September 19, 2006, Resolution. **(District 1)** [Development and Infrastructure Services, Patricia D. Aauto, (915) 541-4853]



1. 151 Mowad St., Gregorio & Petra Mata, \$101,000.00 Property Acquisition, \$37,700.00 Bridge/Replacement Property
2. 154 A. Mowad St., Irma & David Ibarra, \$48,000.00 Property Acquisition, \$4,000.00 Bridge/Replacement Property
3. 187 Aguirre, Manuel & Armida Prieto, \$61,000 Property Acquisition, \$40,170.00 Bridge Replacement
4. 141 Mowad St., Jose A. & Lucila Aguilar, \$24,000.00 Property Acquisition
5. 142 Mowad St., Rev. David Cisneros, La Hermosa Church, \$160,000.00 Property Acquisition
6. 196 B. Mowad St., Diana Garcia, \$48,000.00 Property Acquisition
7. 169 B. Mowad St., Ramon & Margarita Salas, \$96,000.00 Property Acquisition
8. 199 B. Mowad St., Ernesto & M. Arredondo, \$ 88,000.00 Property Acquisition
9. 199 A. Mowad St., Maria G. Ramirez, \$102,000.00 Property Acquisition
10. 183 Mowad St., Maria T. Barraza, \$90,000.00 Property Acquisition
11. 170 Mowad St., Eddie & Aurora Gonzalez, \$103,000.00 Property Acquisition
12. 165 A. Mowad St., Marcos Hernandez, \$94,000.00 Property Acquisition
13. 167 B. Mowad St., David & Herminia Hernandez, \$93,000.00 Property Acquisition
14. 137 A. Mowad St., Victor Cervantes, \$38,670.00 Bridge Replacement
15. 137 B. Mowad St., Marcelo & Maria F. Cisneros, \$37,170.00 Bridge Replacement
16. 180 Mowad St., Fernando & Martha Ramirez, \$59,270.00 Bridge Replacement
17. 164 Mowad St., Augustina H. & Marcelino Salinas, \$7,226.56 Bridge Replacement
18. 154 B. Mowad St., Ricardo & Maria Lopez, \$24,190.00 Bridge Replacement

**20. CITY MANAGER:**

City Manager's report of current events and issues:

Discussion and action on issues related to Storm 2006.

[Development Services, R. Alan Shubert, (915) 541-4557]

**EXECUTIVE SESSION**

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071	CONSULTATION WITH ATTORNEY
Section 551.072	DELIBERATION REGARDING REAL PROPERTY
Section 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074	PERSONNEL MATTERS
Section 551.076	DELIBERATION REGARDING SECURITY DEVICES
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- EX1.** A 0.341 acre parcel of land, more or less, being a portion of Elijah Bennett Survey No. 11, Tract 34-A-1, in the City of El Paso, El Paso County, Texas. (551.071) and (551.072). [City Attorney's Office, Theresa Cullen-Garney, (915) 541-4550]
- EX2.** Workers' Compensation subrogation interest regarding Andrea Abascal. (551.071). [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- EX3.** Workers' Compensation subrogation interest regarding Daniel Flores. (551.071). [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- EX4.** Workers' Compensation subrogation interest regarding Joseph Michael Sanchez. (551.071). [City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]
- EX5.** Rafael Gardon vs. City of El Paso; Cause No. 2003-493. (551.071). [City Attorney's Office, Jennifer F. Callan, (915) 541-4550]
- EX6.** Discussion and action on City legal matters relating to the operations of the Empowerment Zone. (551.071). [City Attorney's Office, Laura P. Gordon, (915) 541-4550]
- EX7.** USBC Contract. (551.071). [City Attorney's Office, Laura P. Gordon, (915) 541-4550]

**NOTICE TO THE PUBLIC:**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

**ALL REGULAR CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:**

<http://www.elpasotexas.gov/>